

City of Brighton

*500 S. 4th Avenue
Brighton, CO 80601*



Meeting Agenda

Tuesday, April 19, 2016

7:00 PM

Council Chambers

City Council

MAYOR - RICHARD N MCLEAN

MAYOR PRO-TEM - KEN KREUTZER

COUNCIL MEMBERS:

LYNN BACA, REX BELL, JW EDWARDS

MARK HUMBERT, JOAN KNISS,

MARY ELLEN POLLACK, KIRBY WALLIN

1. CALL TO ORDER

A. Pledge of Allegiance to the American Flag.

B. Roll Call.

2. CONSENT AGENDA

A. [ID-125-16](#) Approval of the March 15, 2016 City Council Minutes

3. APPROVAL OF REGULAR AGENDA

(Council may take a short break between 8:30–9:00 p.m.)

4. CEREMONIES

A. [ID-118-16](#) Arbor Day Proclamation

Attachments: [Proclamation - Arbor Day](#)

B. [ID-116-16](#) Arbor Day Poster Contest Winner

C. [ID-123-16](#) S.P.E.A.K. Week Proclamation

Attachments: [Proclamation - SPEAK Week](#)

D. [ID-137-16](#) 100th Anniversary of Adventist Education Proclamation

Attachments: [Proclamation for Seventh Day Adventist 4-19-16](#)

E. [ID-128-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, APPROVING THE 2016 BIG LITTLE IDEA CONTEST WINNERS; APPROVING A FIVE HUNDRED DOLLAR (\$500) CASH AWARD TO EACH CONTEST WINNER, FROM THE CITY'S GENERAL FUND IN THE TOTAL AMOUNT OF THREE THOUSAND DOLLARS (\$3,000) DESIGNATING THE RECIPIENTS AND AMOUNTS TO BE AWARDED; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS WITH THE RECIPIENTS OF THE 2016 ALLOCATION ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [2016BLIResolution](#)

F. [ID-124-16](#) Recognition of the Big Little Idea Contest Winners

G. [ID-44-15](#) Introduction of New Employees by Administrative Services Director Karen Surine

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA**(Speakers limited to five minutes)****6. PUBLIC HEARINGS**

- A. [ID-122-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING WITH CONDITIONS AS SET FORTH HEREIN, A CONDITIONAL USE FOR THE VERIZON WIRELESS MONOPOLE, A COMMERCIAL MOBILE RADIO SERVICE FACILITY, GENERALLY LOCATED IN LOT 2, BLOCK 4, BRIGHTON MALL, 2nd FILING, BRIGHTON, COLORADO, AND SETTING FORTH DETAILS IN RELATION THERETO.

Attachments: [1500043 Resolution](#)
[1500043 ArcMap](#)

- B. [ID-119-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE BRIGHTON CROSSING FILING NO. 5, LOT 1 FINAL PLAT AND THE BRIGHTON CROSSING FILING NO. 5, LOT 1 DEVELOPMENT AGREEMENT FOR APPROXIMATELY 4.32 ACRES OF PROPERTY, GENERALLY LOCATED WITHIN THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, BRIGHTON, COLORADO, AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

Attachments: [1500057 Resolution](#)
[1500057 Final Plat](#)
[1500057 Development Agreement](#)
[1500057 ArcMap](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

- A. [ID-133-16](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE TRANSACTION INVOLVING CERTAIN CITY-OWNED REAL PROPERTY TO VERIZON WIRELESS, ON THE TERMS AND CONDITIONS OF THAT CERTAIN LAND LEASE AGREEMENT DATED APRIL ____, 2016; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE LAND LEASE AGREEMENT FOR THE CITY.

Attachments: [1500043 Lease Ordinance](#)
[1500043 Site Lease](#)
[1500043 Memorandum of Land Lease Agreement](#)

8. RESOLUTIONS

- A. [ID-127-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE FIRST AMENDMENT TO SUSTAINABILITY AGREEMENT BETWEEN THE CITY OF BRIGHTON AND PRAIRIE CENTER APARTMENTS, LLC FOR CERTAIN FEE REDUCTIONS IN CONSIDERATION OF CERTAIN PRIVATE SUSTAINABLE IMPROVEMENTS FOR THE MULTI-FAMILY RESIDENTIAL DEVELOPMENT TO BE KNOWN AS ELEMENTS @ PRAIRIE CENTER APARTMENT PROJECT, LOCATED ON LOT 2 OF PRAIRIE CENTER VILLAGE V SUBDIVISION, FILING NO. 1, MORE PARTICULARLY LOCATED WITHIN THE SOUTHWEST QUARTER OF SECTION 16, AND IN THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY.

Attachments: [Resolution](#)
[Vicinity Map](#)

- B. [ID-126-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON APPROVING AN INTERGOVERNMENTAL AGREEMENT ("IGA") BY AND AMONG THE CITY, PFG ACQUISITIONS, LLC AND THE VILLAGE AT SOUTHGATE METROPOLITAN DISTRICT REGARDING THE REIMBURSEMENT OF COSTS FOR THE SOUTH BRIGHTON INFRASTRUCTURE IMPROVEMENTS; AUTHORIZING THE MAYOR TO EXECUTE SAID IGA ON BEHALF OF THE CITY; AND APPROVING OTHER MATTERS RELATED THERETO.

Attachments: [Reso Approving SouthGate IGA](#)
[IGA Regarding Reimbursement of Costs - Village at SouthGate FINAL 4 12 16](#)

9. UTILITIES BUSINESS ITEMS**Resolutions**

- A. [ID-135-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, TO APPROVE A SUPPLEMENTAL BUDGET APPROPRIATION OF FIFTY THOUSAND DOLLARS (\$50,000) FOR THE WATER MASTER PLAN PROJECT; FIND AND ACKNOWLEDGE THAT GOOD CAUSE EXISTS AND THAT IT IS IN THE BEST INTERESTS OF THE CITY TO AMEND THE WATER MASTER PLAN CONTRACT WITH HATCH, MOTT, AND MCDONALD; TO APPROVE A CONTRACT AMENDMENT WITH HATCH, MOTT, AND MCDONALD FOR THE WATER MASTER PLAN FOR AN AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000); AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAID CONTRACT

Attachments: [Budget Amendment Master Plan](#)

- B. [ID-107-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER AND WASTEWATER ENTERPRISES, APPROVING THE FEES TO BE ASSESSED TO BENEFITTED PROPERTIES TO RECOVER THE CITY'S COSTS FOR THE DESIGN, CONSTRUCTION, AND FINANCING OF THE SOUTH BRIGHTON INFRASTRUCTURE ("SBI"); SETTING FORTH THE AMOUNTS OF THE FEES AND WHEN SUCH FEES ARE DUE AND PAYABLE; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [2016.04.19 RESO - SBI Fees \(002\) doc from SB 4 4 16 doc mrb rev 4 4 16.doc](#)

- C. [ID-130-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, ACCEPTING THE BID OF RMC CONSULTANTS, LLC AND AWARDED THE CONTRACT FOR THE CELL 1 RIPRAP CONSTRUCTION PROJECT, BID #16-008, TO RMC CONSULTANTS, LLC IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED EIGHTY-FIVE THOUSAND FOUR HUNDRED FIFTY FOUR DOLLARS (\$585,484) TO BE AUTHORIZED BY THE CITY MANAGER IN THREE PHASES, AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY, AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGES TO THE CONTRACT AMOUNT UP TO TEN PERCENT (10%) OF THE CONTRACT AMOUNT.

Attachments: [2016.04.19 RESO - KM Cell 1 Riprap.docx](#)

- D. [ID-132-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, TO APPROVE A CHANGE ORDER TO THE PROFESSIONAL SERVICES AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. FOR ERGER'S POND AUGMENTATION STATION IN THE AMOUNT OF EIGHTY FIVE THOUSAND THREE HUNDRED EIGHT DOLLARS (\$85,308) AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAID CHANGE ORDER

Attachments: [2016.04.19 RESO - Change Order for Ergers Pump Station Design.docx.doc](#)

10. GENERAL BUSINESS

11. REPORTS

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

12. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

13. EXECUTIVE SESSION

14. ADJOURNMENT